

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 23-60117-CR-LEIBOWITZ

UNITED STATES OF AMERICA,

Plaintiff,

v.

SANJAY SINGH,

Defendant.

DEFENDANT'S EXHIBIT LIST

PRESIDING JUDGE Hon. David S. Leibowitz					ASSISTANT UNITED STATES ATTORNEY Robert Moore/Roger Cruz	DEFENDANT'S ATTORNEY Abigail Becker/Victor Van Dyke
TRIAL DATE October 7, 2024					COURT REPORTER	COURTROOM DEPUTY Tamisha Shotwell
PLF. NO.	EX. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
	B-10				Fleet Policy and Procedure Manual 10-15-21	
	B-12				Safety Management Plan	
	B-13				Motive invoice for ELDs and service 10/19/22	
	B-14				Request to upgrade FMCSA rating	
	B-16				GoMotive invoice 5-20-22	
	B-17				Rand email process to approve repairs 11-16-22	
	B-22				Rand email re driver-employee discipline 9-8-22	
	B-38				Rand email of resignation 2-8-23	
	C-2				Internal Hours of Service Procedures 10-14-21	
	C-3				LeClair email re MVR Monitoring with JJ Keller 8-13-21	
	C-5				email re fleet management	
	G-1				Tenstreet invoices	
	G-22				RBL Benefits Enrollment Form	
	G-25				RBL Web Application User Guide	
	G-26				10.17.2021 Weekly Settlement for Kiari Singleton	
	G-41				RBL Meeting Minutes for 7.5.2022 Compliance Weekly Meeting	
	G-42				Email circulating Alcohol and Drug Policy 8.19.2022	
	G-43				RBL Drug and Alcohol Policy	
	G-45				06.14.2022 Performance Deficiencies and Improvement Plan Memo	
	H-1				email Karen Wolsey to Manohar requesting credit app	

	H-2				YC Credit application
	H-3				email Manohar to Wolsey w completed credit app
	H-4				Manohar completed credit app
	H-5				Manohar 6-15-23 email with credit app and supporting docs
	J-8				Engagement letter 1-1-21
	J-10				BL 7-7-21 Invoice
	J-11				BL 10-26-21 Invoice
	J-12				BL 11-26-21 Invoice
	J-13				BL 1-10-22 Invoice
	J-15				BL 4-4-22 Invoice
	J-16				BL 7-14-22 Invoice
	J-17				BL 2-10-21 Invoice
	J-18				BL 2-22-21 Invoice
	J-19				BL 3-31-21 Invoice
	J-20				BL 4-30-21 Invoice
	J-21				BL 5-31-21 Invoice
	J-29				BL RBL engagement letter 9-1-21
	L-4				Mulkey email re offering health ins
	L-10				Mulkey email re trucks waiting for pickup
	L-28				Letus LLC Week Settlement 16
	L-40				Truck Spreadsheet
	M-1				New Asset Acquisition Checklist
	O-6				Apr PNC stmt Keke & Co
	Q-1				Truck and Trailer Inspection Checklist
	Q-3				S Singh email re uploading BOLs 5-21-19
	Q-5				S Singh email naming R Gutierrez Director Ops 7-31-19
	S-1				truck spreadsheet
	S-2				JJ Keller contract for MVR monitoring service
	S-3				payment receipt for monthly JJ Keller services
	S-5				Wex Purchase Summary 1-1-21 - 9-30-22
	S-6				Axle insurance phys damage policy
	S-7				AMEX 2022 year end statement
	S-34				Riya Corporate Acquisition Agreement
	S-35				Black Lion Trailer Engagement Letter
	Z-4				Several mechanics in front of hangar
	Z-5				Side view of trailer in hangar
	Z-6				Side view of trailer in hangar #2
	Z-7				Back view of trailer doors
	Z-8				Trailer manufacturing with side panels
	Z-9				Several trucks parked inside hangar
	Z-10				Trailer panels being installed

	Z-11				Tanks filled with tires for load testing
	Z-12				Hangar entrance photo
	Z-14				Trucks parked inside hangar
	AC-6				Deal Sheet for Lease of Building 82
	AC-33				NAA Sunbiz Article of Incorporation
	AG-30				RHC Legacy Finance Agreement
	AG-31				RHC Legacy Lease Agreement
	AG-32				RHC Legacy Lease Agreement Truck #2
	AG-33				RHC Legacy Lease Agreement Truck #1